



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE  
LOS ANGELES COUNTY COMMISSION ON LOCAL  
GOVERNMENTAL SERVICES  
KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 374-A  
LOS ANGELES, CALIFORNIA 90012  
<http://lgsc.lacounty.gov>**

**Tuesday, July 7, 2015**

**9:30 AM**

AUDIO FOR THE ENTIRE MEETING. (15-3312)

**Attachments:** [AUDIO](#)

Call to Order and Pledge of Allegiance. (15-2400)

**The meeting was called to order by Chairperson Burman at 9:34 a.m. Newly appointed Commissioner Drake Dillard led the Pledge of Allegiance.**

Present: Chairperson Mark Burman, 1st Vice Chairperson Bob Archuleta, 2nd Vice Chairperson Jess Talamantes, Commissioner Jules Bagneris III, Commissioner Drake Dillard, Commissioner Azita Karimkhany Fatheree, Commissioner Jesse Gabriel, Commissioner Laurence M. Kaplan, Commissioner Paul Philips, Commissioner Ana Ponce, Commissioner Jerry Velasco and Commissioner Barry Waite

Absent: Commissioner Andrew Friedman and Commissioner Edward Kim

**I. ADMINISTRATIVE MATTERS**

1. Approval of Minutes for the meeting of May 5, 2015. (15-2402)

**On motion of Commissioner Archuleta, seconded by Commissioner Philips, this item was approved.**

**Attachments:** [SUPPORTING DOCUMENT](#)

**2. Election of Officers. (15-2982)**

**Prior to the election, Chair Mark Burman thanked 1st Vice President Bob Archuleta and 2nd Vice President Jess Talamantes for their support during his tenure. Since all three seats were being vacated, 1st Vice Chair Archuleta and 2nd Vice Chair Talamantes noted their reasoning for leaving their current position and their intent to serve in a different capacity.**

**Following discussion, Chairperson Mark Burman opened the floor for nominations and action to be taken.**

**On motion of 2nd Vice Chairperson Jess Talamantes, seconded by Commissioner Jules Bagneris, and unanimously carried, with no further nominations Bob Archuleta was elected Chairperson.**

**On motion of Chairperson Bob Archuleta, seconded by Commissioner Barry Waite, and unanimously carried, with no further nominations Azita Fatheree was elected 1st Vice Chairperson.**

**For 2nd Vice Chairperson, Commissioner Jules Bagneris nominated Paul Philips and Commissioner Ana Ponce nominated Jesse Gabriel. Commissioner Gabriel declined his nomination. There being no further nominations, on motion of Commissioner Jules Bagneris, seconded by Commissioner Barry Waite, and unanimously carried, Paul Philips was elected 2nd Vice Chairperson.**

**Former Chairperson Mark Burman thanked the Commission and staff for their support and ensured the Commission that he would stay a member and remain active. Chairperson Bob Archuleta took the gavel to preside over the meeting.**

**Chairperson Archuleta thanked everyone for his appointment. He introduced newly appointed Commissioner Drake Dillard and asked him to briefly provide the Commission his history, knowledge and skill to help promote the Commission and its objective.**

## **II. REPORTS**

**3. Chairperson's Report on various items for the month of July 2015. (15-2403)**

**Chairman Archuleta stated each member can benefit and assist one another to accomplish goals. He opened the floor as Commissioners provided his/her perspective on what each would like to accomplish within the Commission in the near future.**

**The following subject matters were noted for review or possible future consideration:**

- Work with the Department of the Coroner, Sherriff's Department and California State University of Los Angeles for a recommendation to the Board of Supervisors on a Forensic Research Center and K-9 Unit.**
- Strategic planning analysis of items to be submitted to the Commission and have a more efficient way of narrowing the focus, staying within the jurisdiction of the Commission and most impactful with follow through from Commissioners in order to move quickly on a Commission recommendation before the Board of Supervisors.**
- Coordinated Recycling efforts / Waste Conversion**
- AB32 Compliance requirement (Green House Gas production)**
- Homelessness with United Way and the Home for Good Program**
- Community Programs**
- Reforms and new resources for constituents of Los Angeles County**

**Chairman Archuleta thanked everyone for their input and urged everyone to provide input to better serve the Commission and the County of Los Angeles.**

**4. Staff Report for the month of July 2015. (15-2406)**

**Emma De Jesus, staff reminded Commissioners to notify staff if their parking passes are close to expiring in order to supply them with a new card prior to the next meeting.**

### **III. PRESENTATION**

5. Presentation by the Chief Executive Office on the cost analysis of the Public Safety Realignment Act of 2011 (AB 109) as submitted by Commissioner Azita Fatheree. (15-0938)

**Commissioner Fatheree clarified the motion for the item should read a request for a data cost analysis of the Public Safety Realignment Act of 2011 (AB109) be submitted by the Chief Executive Office (CEO) as requested by Commissioner Azita Fatheree.**

**A Power Point presentation was presented by Sheila Williams and Ana Yu, Lead Analysts of the cost analysis provided. They noted projections for the Fiscal Years 2011-2015 using the total money allocated for AB109. Although all Departments involved in assuring that AB109 is sustained, it was estimated that only the Probation Department and the Sheriff's Departments would exceed their given Budget to sustain the needs of AB109. The Department shortfalls are absorbed by them directly and may lead to a considerable impact on the Department. After claims are submitted by each Department, the CEO submits a report to the Board of Supervisors, identifying all the shortfalls and make recommendations on how the unused funds should be allocated.**

**Some Departments are still below the needed staffing for AB109. Of the 1200 positions allocated for staffing AB109, only 1036 have been hired. There were various reasons for not completing the required staffing for AB109; some of which were caused by each Department's hiring processes. Justifications still have to be submitted by each Department. To address the reasoning behind how the positions are fully funded if the Departments are projecting they are going to exceed the allotted Budget was noted by Ms. Williams. As funding is received by an outside entity, the CEO is allowed to include in the needed funding not only the direct cost, but also Administrative, Department Head, Department as well as County overhead costs. Once all the costs are added together, that is where the allotted Budget is exceeded. If all needed staffing was addressed, the overage would far exceed the allotted amount.**

**Ms. Williams added the Countywide Criminal Justice Coordination Committee (CCJCC) is currently working with County Departments to determine the impact of Proposition 47 with regards to AB109. There was a preliminary report to the Board back in February. The Sheriff did see there was a decline; while immediate impact was a decline, once the offenders go to trial, some individuals may still receive some County jail time.**

**Ms. Williams responded to the question, "Is AB109 working? What can we see in the future? And why is it or why isn't it working?". She noted at the request of the Board of Supervisors, each Department is working on provided a report of measurable outcomes using AB109 dollars. Additionally, outside consultants have been hired to do a program analysis on AB109 in order to provide for the Board a concise and thorough report on effectiveness.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

#### **IV. DISCUSSIONS**

- 6. Report by AB 109 Ad-Hoc Committee on findings to be submitted to the Board of Supervisors. (13-2532)**

**Commissioner Bagneris, Waite and Philips provided an overview of their Committee's meeting held April 7, 2015.**

**After discussion, on motion of Chairman Archuleta, and by Common Consent, there being no objection, the item was continued to the meeting of August 4, 2015.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

- 7. Recommendation as submitted by Commissioner Laurence Kaplan: Discussion and possible action to create an Ad-Hoc Committee to review ongoing projects and strategic plan of the Commission. (15-2176)**

**During discussion, Chairperson Archuleta addressed Commissioners on the importance of staying within the purview of the Commission. He asked that the Ad-Hoc Committee that will be formed utilize Article II, Section 1 of the Commission's Procedural Guidelines when formulating their Strategic Plan for ongoing and future projects for possible action by the Commission. It is so important to stay in focus with the directive of the Commission and reviewing the subject matters previously noted by Commissioners.**

**After discussion, on motion of Commissioner Fatheree, seconded by Commissioner Gabriel, there being no objection, Commissioner Kaplan was appointed as Chair of the Ad-Hoc Committee.**

**After further discussion, Commissioners Fatheree, and Ponce were appointed by the Chair to assist Commissioner Kaplan with the task in**

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creating a Strategic Plan for the Commission with a review of the subject matters provided by the Commission members as well as ongoing projects currently on the Commission's calendar. Once constructed, the Ad-hoc Committee will report back to the Commission at a later date with their recommendations on a strategic plan.

#### **V. MISCELLANEOUS**

##### **Matters Not Posted**

8. Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Commission, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (15-2408)

**No matters were posted.**

**New elected Chairperson Archuleta instructed staff send a notification to the President of the Los Angeles City Council and the Independent Cities, informing them of the vacant position for their agency within the Commission.**

##### **Public Comment**

9. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (15-2411)

**Mike Gomez, a member of the public, and a Commissioner with the Consumer Affairs Advisory Commission addressed the Commission and noted that the Commission continues to provide him with very valuable and interesting information.**

##### **Adjournment**

10. Adjournment for the meeting of July 7, 2015. (15-2410)

**On motion of Commissioner Talamantes, seconded by Commissioner Ponce, the meeting was adjourned at 11:21 p.m.**